

## EAST Search History

Ref #	Hits	Search Query	DBs	Default Operator	Plurals	Time Stamp
L6	7	(interbank or inter bank) settlement process\$2	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 13:33
L7	7	(interbank or inter bank or intrabank or intra bank) settlement process\$2	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 13:43
L8	1182643	implement\$5	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 13:44
L9	3709	overdraft\$ or (over adj draft) or overdraw\$ or (over adj draw\$)	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 13:44
L10	1268	l8 and L9	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 13:44
L11	20	l8 near5 L9	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 13:45
L12	45155	("705").CLAS.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/13 13:45
L13	4	11 and L12	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 13:45
S1	45030	("705").CLAS.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/10 10:41
S2	418064	receiv\$3 (data or information or fact or number or figures or statistics)	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 10:43
S3	161548	analyz\$3 same (criteria or criterion or condition or factor reason or standard)	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 10:45

## EAST Search History

S4	72152	generat\$3 (response or answer or reply or reaction)	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 10:46
S5	0	S1 and (S2 same S3 same S4)	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 10:46
S6	2	S2 same S3 same S4	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 10:48
S7	3437	S1 and S3	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 10:48
S8	1596	S2 and S7	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 10:48
S9	126	S4 and S8	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 11:18
S10	2	("5855020").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/10 11:19
S11	2	("5895838").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/10 11:19
S12	2	("6038603").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/10 11:28
S13	590	overdraft	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 11:28
S14	307	S1 and S13	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 11:31
S15	108	overdraft protection	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 11:51

## EAST Search History

S16	2	overdraft protection method	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 11:52
S17	45030	("705").CLAS.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/10 13:50
S18	418064	receiv\$3 (data or information or fact or number or figures or statistics)	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 13:50
S19	161548	analyz\$3 same (criteria or criterion or condition or factor reason or standard)	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 13:50
S20	3437	S17 and S19	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 13:50
S21	1596	S18 and S20	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 13:53
S22	563	financ\$3 status	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 13:53
S23	3670185	determin\$3	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 13:54
S24	474	S22 and S23	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 13:54
S25	283	S24 and S17	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 17:15
S26	17	"6202053"	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 17:15
S27	2	("6202053").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/11 13:36

## EAST Search History

S28	441	check\$ and overdraft	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/11 13:37
S29	45030	("705").CLAS.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/11 13:37
S30	286	S29 and S28	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/11 13:47
S31	1	overdraft occurrence	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/11 13:43
S32	11	("3183829"   "3255439"   "3501744"   "3624357"   "3697729"   "3819921"   "3891830"   "3909626").PN.	US-PGPUB; USPAT; USOCR	ADJ	ON	2006/10/11 15:05
S33	111	overdraft near4 protection	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/11 14:37
S34	2	("6757664").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/11 13:51
S35	441	check\$3 and overdraft	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/11 14:38
S36	286	S29 and S35	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/11 14:44
S37	12	(check\$ and overdraft).ab.	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/11 14:45
S38	37	(bank\$ and overdraft).ab.	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/11 14:47
S40	125	automatic loan	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/11 14:51

## EAST Search History

S41	21	S29 and S40	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/11 14:55
S42	0	receiv\$3 overdraft and analyz\$4 and (generat\$4 response)	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/11 14:59
S43	9	overdraft and analyz\$4 and (generat\$4 response)	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/11 15:00
S44	9	receiv\$3 overdraft	US-PGPUB; USPAT; USOCR	ADJ	ON	2006/10/11 15:11
S45	3123	(overdraft or over extending or automatic loan)	US-PGPUB; USPAT; USOCR	ADJ	ON	2006/10/11 15:11
S46	330	S29 and S45	US-PGPUB; USPAT; USOCR	ADJ	ON	2006/10/12 07:40
S47	2	("4346442").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/11 15:36
S48	2	("4597046").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/11 15:34
S51	1	S45 and S48	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/11 15:35
S52	1	S45 and S47	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/11 16:01
S53	2	("6052672").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/11 16:01
S54	15	analyz\$3 financ\$3 information	US-PGPUB; USPAT; USOCR	ADJ	ON	2006/10/12 07:42
S55	968	overdraft	US-PGPUB; USPAT; USOCR	ADJ	ON	2006/10/12 08:02

## EAST Search History

S56	1	S54 and S55	US-PGPUB; USPAT; USOCR	ADJ	ON	2006/10/12 07:42
S57	45155	("705").CLAS.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 08:02
S58	307	S57 and S55	US-PGPUB; USPAT; USOCR	ADJ	ON	2006/10/12 08:53
S59	3	overdraft approval	US-PGPUB; USPAT; USOCR	ADJ	ON	2006/10/12 08:56
S60	2	("5649116").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:22
S61	2	("5696907").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:26
S62	2	("5699528").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:26
S63	2	("5704045").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:26
S64	2	("5734890").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:26
S65	2	("5839118").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:26
S66	2	("5875431").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:27
S67	2	("5930764").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:27
S68	2	("5991750").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:27

## EAST Search History

S69	2	("6016482").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:27
S70	2	("6018723").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:27
S71	2	("6049782").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:28
S72	2	("6055505").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:54
S73	2	("6078905").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:28
S74	2	("6119103").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:28
S75	2	("6119104").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:28
S76	2	("6128599").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:28
S77	2	("6128603").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:29
S78	2	("6138102").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:29
S79	2	("6161098").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:29
S80	2	("6182048").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:29

## EAST Search History

S81	2	("6205434").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:29
S82	2	("6226624").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:39
S83	0	S60 S61 S62 S63 S64 S65 S66 S67 S68 S69 S70 S71 S72 S73 S74 S75 S76 S77 S78 S79 S80 S81 S82	US-PGPUB; USPAT; EPO; JPO; DERWENT	AND	ON	2006/10/12 09:39
S84	46	S60 S61 S62 S63 S64 S65 S66 S67 S68 S69 S70 S71 S72 S73 S74 S75 S76 S77 S78 S79 S80 S81 S82	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	ON	2006/10/12 10:22
S85	6	S84 and S55	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	ON	2006/10/12 09:40
S86	140	over adj draft	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	ON	2006/10/12 10:23
S87	2	("5903881").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 10:23
S88	2	("6839687").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 10:37
S89	818	overdraft\$ or (over adj draft\$)	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/12 10:38
S90	45155	"705"\$.ccls.	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/12 10:39
S92	10158	705/35-45.ccls.	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/12 10:40
S93	218	S89 and S92	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/12 15:47



## EAST Search History

S94	818	overdraft\$ or (over adj draft\$)	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/12 15:42
S95	45155	"705".\$ccls.	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/12 15:42
S96	320	S94 and S95	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/12 15:42
S97	10158	705/35-45.ccls.	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/12 15:47
S98	73	S94 and S97	USPAT	ADJ	ON	2006/10/13 08:24
S99	2	("5956695").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/13 08:24
S10 0	818	overdraft\$ or (over adj draft\$)	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 08:25
S10 1	1	S99 and S100	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 08:28
S10 2	2	("4346442").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/13 08:28
S10 3	1	S100 and S102	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 08:57
S10 4	9260747	(frequ\$5 or multipl\$5 or plural or consecutiv\$5 or two)	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 09:14
S10 5	3709	overdraft\$ or (over adj draft) or overdraw\$ or (over adj draw\$)	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 09:15
S10 6	8005917	time or period or interval or week or month or quarter or year	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 09:16

## EAST Search History

S10 7	80	S104 near5 S105	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 09:17
S10 8	45155	("705").CLAS.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/13 09:17
S10 9	10	S108 and S107	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 09:18
S11 0	538	S105 and S108	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 09:22
S11 1	536	S110 and S106	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 13:18

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**Display Sets**

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S2	S1 NOT PY>=2001	1044	<a href="#">Display</a>
S3	S2 (S) (TIME? OR PERIOD? OR INTERVAL? OR WEEK? OR MONTH? OR QUARTER? OR YEAR?)	535	<a href="#">Display</a>
S4	S2 (10N) (TIME OR PERIOD? OR INTERVAL? OR WEEK? OR MONTH? OR QUARTER? OR YEAR?)	348	<a href="#">Display</a>
S5	S4 (S) (ACCOUNT OR CHECKING OR BANK?)	216	<a href="#">Display</a>
S6	S4 (10N) (CONSECUTIVE (3N) DAYS)	7	<a href="#">Display</a>

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File 9:Business & Industry(R) Jul/1994-2006/Oct 12  
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S2	(OVERDRAFT? OR (OVER (W) DRAFT?) OR OVERDRAW? OR (OVER (W) DRAW))	12137	<a href="#">Display</a>
S3	S1 AND S2	6609	<a href="#">Display</a>
S4	(TIME OR PERIOD OR INTERVAL OR WEEK OR MONTH OR QUARTER OR YEAR)	12139786	<a href="#">Display</a>
S5	S3 AND S4	6270	<a href="#">Display</a>
S6	(BANK OR (FINANCIAL (W) INSTITUTION) OR LENDER)	2867173	<a href="#">Display</a>
S7	S5 AND S6	5202	<a href="#">Display</a>
S8	S7 NOT PY>=2001	2284	<a href="#">Display</a>
S9	(OCCURRENCE OR INSTANCE OR EVENT OR PROCESS)	3271427	<a href="#">Display</a>
S10	S2 (5W) S9	48	<a href="#">Display</a>
S11	S8 AND S10	14	<a href="#">Display</a>

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S3	(MONITOR? OR CHECKING OR CHECK OR WATCH OR WATCHING OR OBSERV?)	14139728	<a href="#">Display</a>
S4	S2 (W) S3	297	<a href="#">Display</a>
S5	S4 NOT PY>=2001	154	<a href="#">Display</a>
S6	(INTERBANK OR (INTER (W) BANK)) (W) SETTLEMENT (W) PROCESS?	13	<a href="#">Display</a>
S7	(INTRABANK OR (INTRA (W) BANK)) (W) SETTLEMENT (W) PROCESS?	0	<a href="#">Display</a>
S8	APPROVAL	3915172	<a href="#">Display</a>
S9	S2 (W) S8	11	<a href="#">Display</a>

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